

AGENDA

**CALIFORNIA POLLUTION CONTROL
FINANCING AUTHORITY
(CPCFA)**

Regular Meeting
Tuesday, November 19, 2013, 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814

MEMBERS

BILL LOCKYER, CHAIRMAN
State Treasurer

JOHN CHIANG
State Controller

MICHAEL COHEN
Director of Finance

EXECUTIVE DIRECTOR
Reneé Webster-Hawkins

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF THE MEETING MINUTES FOR THE BOARD MEETING HELD OCTOBER 15, 2013 THAT WAS ADJOURNED AND CONTINUED ON OCTOBER 18, 2013**
- 3. EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates (Bond, CalCAP, CALReUSE)
 - Report on Actions Under the Executive Director's Delegated Authority

4. BUSINESS ITEMS

There will be a public comment period at the end of each item.

- A. REQUEST TO APPROVE AMENDMENT OF INITIAL RESOLUTION REFLECTING OFFICIAL INTENT TO ISSUE REVENUE BONDS TAMCO and/or its Affiliates, #809, Solid Waste Disposal, \$50,000,000**

STAFF

Mario Wong

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTES: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of each resolution is an estimate and the actual amount of the resolution as of the date of the meeting may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

Notice

It is anticipated that the next CPCFA meeting will be held on December 17, 2013. Complete applications, fees and other documents must be received by November 15, 2013 to be included on the agenda for initial resolution consideration. Request for final resolution must be received by the Authority no later than 60 days prior to the targeted Authority meeting. To be included in the December 17, 2013 agenda, a request for final resolution and complete California Debt Limit Allocation Committee (CDLAC) application must have been received by October 18, 2013. The following dates have **tentatively** been reserved for the future 2013 and 2014 Authority meetings.

December 17, 2013
March 18, 2014
June 17, 2014
September 16, 2014
December 16, 2014

January 21, 2014
April 15, 2014
July 15, 2014
October 21, 2014

February 18, 2014
May 20, 2014
August 19, 2014
November 18, 2014

FOR ADDITIONAL INFORMATION

Reneé Webster-Hawkins, Executive Director, CPCFA
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The agenda is also available on our website:

<http://www.treasurer.ca.gov/cpcfa>

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